

Interrogatories to Employer

Use this form when:

You are the Plaintiff (or Counter Plaintiff) and:

- The Defendant (Counter Defendant) has not paid the judgment in full and
- You believe you have located the Defendant's current employer.

>This form has both an Interrogatories to Employer. One redacted and one confidential and a Proposed Order

- **You must complete only the top half of the Interrogatories to the Employer and only the top half of the Proposed Order**
 - **File one copy of the forms with the Court**
 - **Send one copy of the forms to the Employer**
 - **Send one copy of the forms to the Judgment Debtor**
- **Make sure you comply with Administrative Rule 9(G) and include:**
 - **Redacted Copy (only include the last four numbers of the Social Security Number of the Judgment Debtor) and**
 - **Non-Redacted Copy (include the full Social Security Number of the Judgment Debtor)**

SCROLL DOWN FOR Interrogatories to Employer

INTERROGATORIES TO EMPLOYER (Garnishee Defendant) OF JUDGMENT DEBTOR

TIPPECANOE SUPERIOR COURT No. 4

Courthouse, 301 Main Street
Lafayette, Indiana 47901
Telephone: (765) 423-9266 www.tippecanoe.in.gov

CAUSE NO. 79D04-_____ -SC/PL-_____

Judgment Creditor requests service by:
 Sheriff of Tippecanoe/_____ County
 Certified Mail

Plaintiff/Judgment Creditor _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____

Defendant/Judgment Debtor _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____
Date of Birth _____
(Redacted)Social Security No. XXX-XX-_____

Restricted from public access. BUT ALSO submit a Final Order in Garnishment on green paper (with the full Social Security Number) and submit a Final Order in Garnishment on white paper (but only with the last 4 digits of the Social Security Number).

Garnishee Defendant (Employer of Debtor)
Name _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____

**INTERROGATORIES TO EMPLOYER (Garnishee Defendant) OF JUDGMENT DEBTOR
[Attach Proposed Order]**

**Submit as Confidential pursuant to Adm.Rule 9(G) as personal information is restricted from public access
ALSO submit these Interrogatories as redacted but only with the last four digits of Social Security Number**

Judgment Creditor (former Plaintiff Defendant) submits the following questions to the possible employer (Garnishee Defendant) of the Judgment Debtor.

- (1) What is the complete and legal name of your business entity? _____
- (2) Does the Judgment Debtor named above currently work for your business? Yes No >> IF NO
What was the last date of employment? _____
Is the Debtor on temporary leave for lay off, injury, etc. and subject to recall? Yes No
Do you have in your possession any monies still owed to the Debtor? Yes No How much? \$ _____
- (3) What is the Debtor's: Address? Same as above OR _____
Date of Birth? Same as above OR _____
Social Security Number Same as above OR _____
- (4) What is the Debtor's: Hourly rate of pay \$ _____ OR Annual gross salary \$ _____
Pay period Weekly Every other week Twice a month on _____ and _____ of each month
 Monthly Other _____
- (5) Is the Debtor paid by your business by cash, check or direct deposit or some other method?
 Cash Check Direct Deposit to _____ (name of financial institution)
 Other _____
- (6) List all other wages, salary, commissions, tips, rebates, profits or income the Debtor draws or receives from your business other than listed above _____
- (7) Does the Debtor have any other garnishments or wage attachments on his/her earnings? Yes No >> IF YES
List all cause numbers including child support _____

I swear or affirm under penalties for perjury, as specified in I.C. 35-44-2-1, the information herein is true and accurate to the best of my knowledge and belief.

_____, 20_____
Date

Signature, Printed _____
Job Title _____

IMPORTANT INFORMATION CONCERNING THIS ORDER TO ANSWER INTERROGATORIES

(1) Previously in this cause, a money judgment was entered in favor of the Judgment Creditor and against the Judgment Debtor.

(2) Anytime a Judgment is not paid in full within thirty (30) days of the date the Judgment was entered and the parties have not come to an agreement regarding a schedule for payments, the Judgment Creditor may ask the Court to order the Judgment Debtor to appear in court and be questioned under oath about income, assets and other resources that could be used to pay this Judgment. This procedure is called a Proceeding Supplemental.

The Court may also Order the Debtor's employer or financial institution or any other person or entity who may be holding monies payable to or other assets on behalf of the Debtor to answer questions (Interrogatories) about any monies or assets. The employer or financial institution is required to fully comply with the Order to provide this information.

(3) Until this Judgment is paid in full, the Judgment Creditor may regularly file Proceedings Supplemental to have the Debtor appear in court and to be questioned about income, assets and other resources that could be used to pay this Judgment. The Judgment Creditor may also ask the Court to issue a Final Order in Garnishment so that payments will automatically be deducted from wages or income earned or on deposit in a financial institution.

SHERIFF'S RETURN OF SERVICE

I certify that on the below date, I served this Order to Answer Interrogatories by:

- Delivering a copy to the person of the Garnishee Defendant; **OR**
- By leaving a copy either:
 - posted prominently at the residence of the Garnishee Defendant listed on the front of this Motion; OR
 - with a person of suitable age and discretion residing therein, name _____; OR
 - at the Garnishee Defendant's place of work, employment or business listed on the front of this Motion

AND

By mailing a copy of this Order to the Garnishee Defendant (1st Class Mail) to the address listed on the front of this Order (date mailed if different from below: _____, 20____).

I was unable to serve this Order because _____

_____, 20____
Date

Sheriff of Tippecanoe/_____ County

****Confidential****

INTERROGATORIES TO EMPLOYER (Garnishee Defendant) OF JUDGMENT DEBTOR

TIPPECANOE SUPERIOR COURT No. 4

Courthouse, 301 Main Street
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Plaintiff/Judgment Creditor _____
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Address _____
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Defendant/Judgment Debtor _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____
Date of Birth _____
Social Security No. _____

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Garnishee Defendant (Employer of Debtor)
Name _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____

**INTERROGATORIES TO EMPLOYER (Garnishee Defendant) OF JUDGMENT DEBTOR
[Attach Proposed Order]**

Judgment Creditor (former Plaintiff Defendant) submits the following questions to the possible employer (Garnishee Defendant) of the Judgment Debtor.

- (1) What is the complete and legal name of your business entity? _____
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What was the last date of employment? _____
Is the Debtor on temporary leave for lay off, injury, etc. and subject to recall? Yes No
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Date of Birth? Same as above OR _____
Social Security Number Same as above OR _____
- (4) What is the Debtor's: Hourly rate of pay \$ _____ OR Annual gross salary \$ _____
Pay period Weekly Every other week Twice a month on _____ and _____ of each month
 Monthly Other _____
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 Cash Check Direct Deposit to _____ (name of financial institution)
 Other _____
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Date

Signature, Printed _____
Job Title _____

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AND

- By mailing a copy of this Order to the Garnishee Defendant (1st Class Mail) to the address listed on the front of this Order (date mailed if different from below: _____, 20____).
- I was unable to serve this Order because _____

_____, 20____
Date

Sheriff of Tippecanoe/_____ County

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Courthouse, 301 Main Street
Lafayette, Indiana 47901
Telephone: (765) 423-9266 www.tippecanoe.in.gov

CAUSE NO. 79D04-_____ -SC/PL-_____

Plaintiff/Judgment Creditor _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____

Defendant/Judgement Debtor _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____
Date of Birth _____
(redacted)Social Security No. _____

Garnishee Defendant (Employer of Debtor)
Name _____
Address _____
Address _____
City _____ State _____ Zip _____
Telephone (_____) _____
Email _____

ORDER TO ANSWER ALL INTERROGATORIES

Judgment Creditor files his/her/its Verified Motion for Proceedings Supplemental including request for Interrogatories. The Court now GRANTS the Request to issue the Interrogatories.

A legally qualified representative of the Garnishee Defendant is further **ORDERED** to either appear in person and be prepared to provide all the information requested in these Interrogatories OR to fully answer all Interrogatories and return the completed Interrogatories to the Clerk of Courts, P.O. Box 1655, Lafayette, IN 47902-1655 within twenty-one (21) calendar days from the date of this Order.

Failure to timely comply with this ORDER may subject the Garnishee Defendant to a finding of contempt of court and all possible penalties including fines and jail time.

NOTICE: I.C. 34-25-3-3 holds the Garnishee Defendant accountable for all monies in his/her/its possession and/or payable to the Judgment Debtor from the date of service of these Interrogatories.

Date

Judge/Magistrate
Tippecanoe Superior Court No. 4

COPY: Garnishee Defendant Judgment Debtor Judgment Creditor Attorney